



## DELTA STEWARDSHIP COUNCIL

---

December 3, 2012

-- MEETING NOTICE --  
**MEETING OF THE DELTA STEWARDSHIP COUNCIL**  
**Thursday, December 13, 2012**  
**Ramada Inn & Suites**  
**1250 Halyard Drive, West Sacramento, CA 95691**

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

---

**Thursday, December 13, 2012, 9:00 a.m. – 4:30 p.m.**

- 9:00 a.m.**
- 1. Welcome and Introductions**
  - 2. Roll Call – Establish a Quorum (Water Code §85210.5)**
  - 3. Chair’s Report**
  - 4. Executive Officer’s Report (Information Item)**
    - a. Legislative Update**
  - 5. Adoption of November 15, 2012 Meeting Summary (Action Item)**
  - 6. Delta Independent Science Board Report (Information Item)**

*The Chair of the Independent Science Board will brief the Council on the recent activities of the Delta Independent Science Board.*
  - 7. Delta Plan Update (Water Code §85300(a)) (Information Item)**

*Staff will provide a general update coinciding with the November 30<sup>th</sup> release of the Final Draft Delta Plan, the Recirculated DPEIR and Draft Regulatory Package, including a schedule for completing the Plan and regulations.*

    - a. Overview of Recirculated Draft Program EIR**

*This item is an overview the Recirculated DPEIR (Volume 3).*
    - b. Overview of Draft Rulemaking Package**

*This item is an overview of the draft rulemaking package, including the economic and fiscal impact statement.*
    - c. Continued Review on Near-Term Strategies for Implementation of the Delta Plan**

*In response to the Council’s direction at its November 15, 2012 meeting, the staff has compiled draft lists of projects and programs that are underway or could be undertaken to implement the near-term strategies.*
  - 8. Presentation from State and Federal Water Contractors Agency on the Lower Yolo Ranch Restoration Project (Information Item)**

*The State and Federal Water Contractors Agency will brief the Council on a habitat restoration project that it is planning in the lower Yolo Bypass. Other stakeholders have also been invited to share their views of the project.*

---

*"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."*

**9. Delta Science Program (Information Item)**

*The Lead Scientist will report on Delta Science Program activities.*

- a. Lead Scientist's Report (Water Code §85280)**
- b. Delta Science Plan**

**10. Public Comment**

- 11. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.**

**4:30 p.m. ADJOURN**

---

***NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.***

- **Correspondence is posted on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/misc-correspondence>**

- 
- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
  - Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>  
If you have any questions, please contact Pat Rogers at (916) 445-5511.
  - If you have questions or need reasonable accommodation due to a disability, please contact Debbie Mininfield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
  - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.